STANDING COMMITTEE MEETINGS

1. **1:00 P.M.** INFRASTRUCTURE COMMITTEE (Conference Room A/B/C)

AGENDA REGULAR MEETING BOARD OF SUPERVISORS

OCTOBER 15, 2013 3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS PRESENTATION OF THE VIRGINIA ASSOCIATION OF COUNTIES AWARD FOR CUSTOMER SERVICE "311 CENTER: PROVIDING MORE SERVICES WITH LIMITED RESOURCES" PRESENTATIONS BY THE PUBLIC - I 3 minutes each PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS REPORT OF THE COUNTY ATTORNEY 2. REPORT OF THE COUNTY ADMINISTRATOR Monthly Report 3. 350th ANNIVERSARY CELEBRATION UPDATE Harry Crisp **2014 LEGISLATIVE INITIATIVES** 4. Williams Mullen ADDITIONS/DELETIONS TO THE REGULAR AGENDA **CONSENT AGENDA: (ITEMS 5 THRU 21)** 5. LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 1, 2013 BOARD MEETING FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING 6. Proposed Resolution R13-348 **BACKGROUND SUMMARY:** Authorizes payments over \$100,000. 7. FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUNDS Proposed Resolution R13-316 **BACKGROUND SUMMARY:** Budgets and appropriates funds. COUNTY ADMINISTRATION; 2014 STAFFORD COUNTY LEGISLATIVE INITIATIVES 8. Proposed Resolution R13-343 **BACKGROUND SUMMARY:** Approves 2014 legislative initiatives.

9. PUBLIC WORKS; PETITION VDOT TO INCLUDE TOWERING OAKS DRIVE WITHIN TOWERING OAKS ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Proposed Resolution R13-317 **George Washington BACKGROUND SUMMARY:** Accepts roads into State System. PUBLIC WORKS; PETITION VDOT TO ADD GARRISONVILLE ROAD TO THE INRIX ® 10. TRAFFIC MONITORING SYSTEM Proposed Resolution R13-321 **BACKGROUND SUMMARY:** Petitions VDOT regarding a traffic monitoring system. PUBLIC WORKS; AUTHORIZE ACCEPTANCE OF THE FEDERAL HIGHWAY 11. ADMINISTRATION CORRIDOR STUDY FOR U.S. 1 FROM THE INTERSECTION OF TELEGRAPH ROAD (SR-634) TO THE INTERSECTION WITH JOPLIN ROAD/FULLER ROAD (SR-619) Proposed Resolution R13-334 **Griffis-Widewater BACKGROUND SUMMARY:** Accepts study. 12. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING FOR CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, AND UTILITY, CONSTRUCTION, SLOPE, AND DRAINAGE EASEMENTS ASSOCIATED WITH THE MOUNTAIN VIEW ROAD EXTENSION PROJECT Proposed Resolution R13-336 Rock Hill **BACKGROUND SUMMARY:** Publicizes hearing. 13. PUBLIC WORKS: AUTHORIZE A PUBLIC HEARING TO CONVEY COUNTY PROPERTY ASSOCIATED WITH THE MOUNTAIN VIEW ROAD EXTENSION PROJECT Proposed Resolution R13-338 **Rock Hill BACKGROUND SUMMARY:** Publicizes hearing. 14. PUBLIC WORKS; EXECUTE A CONTRACT FOR THE CONSTRUCTION OF THE MOUNTAIN VIEW ROAD SAFETY IMPROVEMENT PROJECT, PHASE I Proposed Resolution R13-339 **Rock Hill BACKGROUND SUMMARY:** Approves contract. 15. PLANNING AND ZONING: AUTHORIZE APPLICATION FOR STATE AND FEDERAL MATCHING FUNDS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM Proposed Resolution R13-337 **BACKGROUND SUMMARY:** Approves state/federal applications. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO 16. REOUEST DEDICATION AND CONVEYANCE OF PROFFERED LAND IN EMBREY MILL Proposed Resolution R13-350 Garrisonville **BACKGROUND SUMMARY:** Authorizes request for proffered land. 17. SHERIFF; AUTHORIZE THE PURCHASE OF AUTO VEHICLE LOCATOR **TECHNOLOGIES** Proposed Resolution R13-329 **BACKGROUND SUMMARY:** Approves purchase. 18. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXTEND THE EXISTING AGREEMENT BETWEEN THE COUNTY AND MOTOROLA, INC., FOR THE PUBLIC SAFETY COMMUNICATION SYSTEM Proposed Resolution R13-330 **BACKGROUND SUMMARY:** Approves extension.

19. <u>UTILITIES; EXECUTE A CONTRACT WITH W.C. SPRATT, INC., FOR WATER QUALITY</u>
RETROFITS AND LOW IMPACT DEVELOPMENT

Proposed Resolution R13-341

Hartwood

BACKGROUND SUMMARY: Authorizes contract.

20. <u>PUBLIC INFORMATION; RECOGNIZE POSTHUMOUSLY REX SCOUTEN FOR HIS</u>
CONTRIBUTION IN THE PRESERVATION OF GOVERNMENT ISLAND

Proposed Proclamation P13-32

BACKGROUND SUMMARY: Recognizes individual.

21. <u>COUNTY ADMINISTRATION; AMEND THE BOARD'S CALENDAR TO CANCEL THE</u>

DECEMBER 3, 2013 MEETING OF THE BOARD OF SUPERVISORS

Proposed Resolution R13-331

BACKGROUND SUMMARY: Approves meeting cancellation.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

22. PLANNING AND ZONING; ZONING TEXT AMENDMENT; RECLASSIFICATION; AND CONDITIONAL USE PERMIT FOR APARTMENTS IN CELEBRATE VIRGINIA NORTH

Proposed Ordinance 013-49 (Reclassification)

Proposed Ordinance O13-50 (Text Amendment)

Hartwood

Aquia

Proposed Resolution R13-274 (CUP)

BACKGROUND SUMMARY: Considers reclassification, CUP, and text amendment

PLANNING AND ZONING; CONSIDER REQUESTS TO: (1) RECLASSIFY 22.70 ACRES FROM THE B-2, URBAN COMMERCIAL AND B-3, OFFICE ZONING DISTRICTS TO THE UD, URBAN DEVELOPMENT, SUB-DISTRICT UD-4 ZONING DISTRICT, ON ASSESSOR'S PARCEL 39-16L AND PORTIONS OF ASSESSOR'S PARCELS 39-16, 39-16B, 39-16H, AND 39-16J; (2) AMEND THE ZONING ORDINANCE TO ESTABLISH PROCESSES FOR WAIVERS AND TECHNICAL MODIFICATIONS OF MASTER PLANS AND MODIFICATIONS OF DEVELOPMENT STANDARDS IN THE UD, URBAN DEVELOPMENT ZONING DISTRICT; AND (3) DEVIATE FROM ZONING ORDINANCE SECTION 28-39(U)(1), SITING AND CONFIGURATION, FOR THE ABBERLY AT STAFFORD COURTHOUSE RECLASSIFICATION

Proposed Ordinance 013-42 (Reclassification)

Proposed Ordinance 013-20 (Text Amendment)

Proposed Resolution R13-318 (Deviation from Zoning Ord) Proposed Resolution R13-218 (Deny Reclassification) Proposed Resolution R13-319 (Deny Text Amendment)

BACKGROUND SUMMARY: Considers text amendment and reclassification.

24. PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 76.94 ACRES TO REMOVE THE HR, HISTORIC RESOURCE OVERLAY DISTRICT FROM ASSESSOR'S PARCELS 54-93 and 54-93A, IN THE HERITAGE INTERPRETATION (HI) ZONING DISTRICT

Proposed Ordinance 013-33 (Amends Zoning Ord)

George Washington

Proposed Resolution R13-153 (Deny)

BACKGROUND SUMMARY: Considers reclassification.

25. PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE AND THE COMPREHENSIVE PLAN REGARDING TRANSFER OF DEVELOPMENT RIGHTS Proposed Ordinance 013-48 (Amends County Code) Proposed Resolution R13-267 (Deny) **BACKGROUND SUMMARY:** Approves amendments. 26. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND FEES FOR SPECIAL EXCEPTION APPLICATIONS FOR MICROBREWERIES IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT Proposed Resolution R13-325 **BACKGROUND SUMMARY:** Publicizes hearing. 27. UTILITIES; EXECUTE CONTRACT AMENDMENTS FOR SCHNABEL; HAYMES BROTHERS; PARSONS; AND CH2MHILL IN CONNECTION WITH THE ROCKY PEN RUN DAM, RESERVOIR, AND WATER TREATMENT FACILITY Proposed Resolution R13-342 Hartwood BACKGROUND SUMMARY: Authorizes contract amendments. 28. LEGISLATIVE; LEGISLATIVE; CONSIDER A RECOMMENDATION TO VDOT AND THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGAINIZATION (FAMPO) REGARDING A PREFERRED ALTERNATIVE FOR THE RAPPAHANNOCK RIVER **CROSSING** Proposed Resolution R13-345 (BOS Position on Spotsylvania Bypass) Proposed Resolution R13-351 (Spotsylvania Bypass Denial) Proposed Resolution R13-346 (Recommendation to VDOT on River Crossing) **BACKGROUND SUMMARY:** Considers transportation measures. 29. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION CONSIDERATION OF AN AMENDMENT TO COUNTY CODE SECTION 28-35, TABLE 3.1, "DISTRICT USES AND STANDARDS" REGARDING POWER GENERATING STATIONS INCLUDING, BUT NOT LIMITED TO, WASTE-TO-ENERGY FACILITIES Proposed Resolution R13-352 **BACKGROUND SUMMARY:** Refers amendment. **END OF UNFINISHED BUSINESS NEW BUSINESS** 30. PUBLIC WORKS; DESIGNATE FY2015 VDOT REVENUE SHARING PROGRAM FUNDS Proposed Resolution R13-332 **BACKGROUND SUMMARY:** Designates funds. 31. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO REQUEST VDOT FY2015 TRANSPORTATION ALTERNATIVE PROGRAM FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE BELMONT-FERRY FARM TRAIL SYSTEM, PHASE 6 Proposed Resolution R13-333 **George Washington BACKGROUND SUMMARY:** Requests program funding. 32. PLANNING AND ZONING; AUTHORIZE TIME LIMIT EXTENSION TO THE PLANNING **COMMISSION FOR CLIFT FARM** Proposed Resolution R13-340 Falmouth/Aquia **BACKGROUND SUMMARY:** Approved extension. **END OF NEW BUSINESS**

************************************* **CLOSED MEETING** - Section 2.2-3711 (A) (7) 7:00 P.M. CALL TO ORDER INVOCATION / PLEDGE OF ALLEGIANCE PRESENTATION OF A PROCLAMATION TO RECOGNIZE POSTHUMOUSLY REX SCOUTEN FOR HIS CONTRIBUTION TO THE PRESERVATION OF GOVERNMENT **ISLAND** PRESENTATIONS BY THE PUBLIC-II 3 minutes each **PUBLIC HEARINGS:** 33. PLANNING AND ZONING; AMEND THE INDEX OF OFFICIAL ROAD NAMES TO NAME AND RENAME ROADS FOR THE COURTHOUSE ROAD INTERCHANGE RECONSTRUCTION Proposed Ordinance 013-40 (Courthouse Road name changes) BACKGROUND SUMMARY: Amends Index of Official Road Names. 34. PLANNING AND ZONING; AMEND THE INDEX OF OFFICIAL ROAD NAMES TO RENAME A PORTION OF ROCKY RUN ROAD Proposed Ordinance 013-43 (Rocky Run Road name change) Proposed Resolution R13-349 (Establishes point of origin) **BACKGROUND SUMMARY:** Amends Index of Official Road Names SHERIFF/COUNTY ATTORNEY; AMEND THE COUNTY CODE REGARDING LAW-35. ENFORCEMENT REQUESTED TOWING AND THE SHERIFF'S OFFICE TOWING **POLICY** Proposed Ordinance 013-53 (Amends Code) Proposed Resolution R13-290 (Amends Towing Policy) **BACKGROUND SUMMARY:** Approves changes. PUBLIC INFORMATION; CONSIDER ALLOCATION OF PUBLIC ACCESS CHANNEL TO 36. CENTRAL VIRGINIA PUBLIC ACCESS TELEVISION CORPORATION Proposed Resolution R13-347 **BACKGROUND SUMMARY:** Considers allocation. 37. PLANNING AND ZONING: AUTHORIZE A PARTIAL VACATION OF A PLAT TO ELIMINATE AN EMERGENCY ACCESS EASEMENT IN MEADOWBROOKE ESTATES Proposed Ordinance 013-55 Aguia **BACKGROUND SUMMARY:** Authorizes vacation of an emergency access easement. **END OF PUBLIC HEARINGS** **************************************

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at www.staffordcountyva.gov